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6 **UNITED STATES DISTRICT COURT**  
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA, )  
9 Plaintiff, )  
10 v. ) 2:13-CR-267-KJD-(PAL)  
11 ZULFIYA SHAMILEVA KARIMOVA, )  
12 Defendant. )  
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14 **ORDER OF FORFEITURE**

15 On September 10, 2013, defendant ZULFIYA SHAMILEVA KARIMOVA pled guilty to  
16 Counts One through Four of a Four-Count Criminal Indictment charging her in Count One with  
17 Conspiracy to Commit Bank Fraud and Wire Fraud in violation of Title 18, United States Code,  
18 Sections 1343, 1344, and 1349; and in Counts Two through Four with Bank Fraud in violation of Title  
19 18, United States Code, Section 1344 and agreed to the forfeiture of property set forth in the Forfeiture  
20 Allegations in the Criminal Indictment and Plea Agreement. Criminal Indictment, ECF No. 1; Plea  
21 Agreement, ECF No. \_\_\_\_.

22 This Court finds that ZULFIYA SHAMILEVA KARIMOVA shall pay a criminal forfeiture  
23 money judgment of \$427,825 in United States Currency to the United States of America pursuant to  
24 Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28,  
25 United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title 21,  
26 United States Code, Section 853(p). Criminal Indictment, ECF No. 1; Plea Agreement, ECF No. \_\_\_\_.

1        THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United  
2 States recover from ZULFIYA SHAMILEVA KARIMOVA a criminal forfeiture money judgment in  
3 the amount of \$427,825 in United States Currency.

4        DATED this 10<sup>th</sup> day of Sept., 2013.

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8        UNITED STATES DISTRICT JUDGE  
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